

# GEORGIA CYBER ACADEMY

## BOARD OF DIRECTORS MEETING MINUTES

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**DATE:** June 24, 2014 (Tuesday)

**TIME:** 5:00 PM

**LOCATION:** Piedmont Conference Room, Hilton Garden Inn Atlanta Midtown, 97 10th St. NW, Atlanta, GA

**CONFERENCE LINE:** 1 (888) 824-5783 Passcode: 55777021#

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**Board Attendees:** Ryan Mahoney, Erica Sitkoff, Arthur Vaughn, Janet Webber, Angela Lassetter, Christine Ries, Jemelleh Coes, Ed Sunder

**Other Participants:** Matt Arkin, Veronica Clemons, Elisa Falco (GCSA), Mary Gifford (K12), Karen Ghidotti (K12)

### Board Actions:

1. Motion to send NCAA letter requesting additional information on requirements and guidelines for decision-making on course eligibility
  - Motion: Arthur Vaughn; Second: Janet Webber
  - Unanimous Approval
2. Motion to move forward with signing a contract with Infinite Campus to provide SIS services to GCA
  - Motion: Angela Lassetter; Second: Jemelleh Coes
  - Unanimous Approval
3. Adjourned at 7:06PM

### Follow-Up Items:

- Decision to be made on final committee assignments, with initial Committee Meetings in July
- Committee Preferences:
  - Academic Oversight: Angela, Arthur, Christine, Erica, Ed, Jemelleh,
  - Finance: Arthur, Janet
  - Governance: Angela, Christine, Janet

- Communication: Erica, Ed, Jemelleh
- Alexa Ross will send to the Board:
  - Open meetings/records guidance
  - An estimated legal expense budget for FY15
- A final recommendation for Board Insurance will be presented for approval at the July Board Meeting
- Draft budget will be updated to include more detail on K12 line items
- Matt/Veronica will send to the Board:
  - Employee/HR Handbook
  - Operations Manual
- GCA website will be updated with GCA Board information the week of June 30<sup>th</sup>

**Next Board Meeting:**

Tuesday, July 29<sup>th</sup>, at 5:00PM.

**AGENDA**

- 5:00 Convene Meeting
- 5:05 GCA Director's Report
- 5:15 Strategic Plan Update/Discussion
- 5:40 Committee Reports
  - Finance
    - FY15 Budget
    - Fiscal Policies
  - Governance

- 501©3 Update
- 6:00 Board Action Items
  - SIS RFP Approval
  - NCAA Letter
- 6:20 Upcoming Events/Calendar
  - National Charter Conference
  - Charter Commission Meeting – June 25<sup>th</sup>, 10AM
- 6:30 Adjourn